

CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF SEPTEMBER 10, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, September 10, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the SEPTEMBER 24, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, SEPTEMBER 9, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Closed Session - Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property:	10368 Richardson Street, west side (AP#0281-162-40)
Negotiating Parties:	Dennis Halloway, Nila Hardin
Under Negotiation:	Price and terms of payment

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Petersen

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Introduction of John Jerry, Code Enforcement Officer [**Public Safety**]
3. Presentation by American Society of Civil Engineers, San Bernardino-Riverside Counties Branch, of Outstanding Civil Engineering Project Improvement of the Year, Honorable Mention, for the Mountain View Avenue Pavement Rehabilitation Project
4. Presentation to Ralph C. Cline in recognition of his service to the community as a member and chairman of the Historical Commission [**Mayor**]
5. Introduction of Medics and report regarding the Paramedic Program since 2000 [**Public Safety**]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register
7. Minutes of August 27
8. August 2002 Treasurer's Report
9. August 2002 Fire & Rescue Division Monthly Run Report
10. Council Bill #R-2002-37 – Adopting Procedures and Policy regarding naming of City facilities [**Community Development**]
11. Continuing appropriations from fiscal year 2001-2002 to 2002-2003 [**Finance**]
12. Extend contract with H & H Citrus, Inc. for weed abatement services to June 30, 2003 [**Public Safety**]
13. 10368 Richardson Street [**City Manager**]
 - a. Council Bill #R-2002-39 – Authorizing purchase of 10368 Richardson Street
 - b. Authorize supplemental appropriation of \$142,000, including closing costs, to Account No. 01-1940-8835 (Property Acquisition) to accomplish transaction

14. Request for Approval of AIA Proposal for Redlands Boulevard Design Charette for \$8,000, and Revised Ad Hoc Subcommittee Appointments [**Community Development**]
15. Council Bill #R-2002-40 – Amending the Five-Year Measure I (1/2-cent sales tax) Capital Improvement Program (CPI) for fiscal years 2001-2002 to 2005-2006 [**Public Works**]

L. New Business

16. Council Bill #R-2002-38 – Creating the Loma Linda Public Financing Authority relating to the financing/refinancing of public capital improvements [**City Manager**]
17. Request from Mike Davis of Wienerschnitzel for refund of \$85 for cost of Temporary Sign Permit

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

L. Other

M. Adjournment